

Historical Advisory Committee (HAC)

Meeting Minutes January 14, 2015, 2014

At the Charlotte County Historical Center (CCHC)

22959 Bayshore Road, Charlotte Harbor FL 33980

Committee Members

Sue Blackwell (54/70)
Michael Haymans (29/53)
Scot Shively (63/66)
Larry Peck(8/11)
Dianne Munson (6/11)
Emma-Lou Craig (2/3)

Present

Larry Peck
Scot Shively
Dianne Munson

Not Present

Emma-Lou Craig
Sue Blackwell
Michael Haymans

Staff

Commissioner Stephen R. Deutsch, Dist. 2
Jackie Brown, Historian
Crystal Diff, Programs Coordinator
Jackie Anderson, Program Assistant
Lynn Harrell, Program Assistant - Archives

Guests

Commissioner Cheryl Cook, North Port
Carrol Leonard Friends of the Englewood
Archives

9:45 a.m. Call to Order, Roll Call

Michael Haymans and Emma-Lou Craig have excused absences. There was not a quorum. Information Meeting

Old Business – Historical Advisory Vacancies and meeting schedule

- Carl Bailey Cemetery Historical Marker Dedication
 - February 27, 2015 @4:30P.M.
 - Map will be available at CCHC
 - United States Colored Troops (USTC)

HAC Appointments and Terms of Office: Have two At Large vacancies that need to be filled.

New Business-

- Historical Advisory Vacancies and meeting schedule
- El Jobean- Southland Cemetery Historical Marker
 - April or May Dedication
 - There may be a field trip to site

Fundraising – Selling Bunkhouse t-shirts during “Cookie House” Tours

Punta Gorda History Update- ???

Historic Surveys- 1050 Oxford Dr. S. located within the historical buffer, replacing a drive way, adding a concrete walkway, and slab was release from review. 19500 Cochran Blvd Demo, Released from review.

Historical Staff report- The docent team is preparing to give Cookie House Tours. Three Historical markers per fiscal year and one Interpretive Marker per fiscal year have been budgeted for 2016-2017. Increasing public awareness/services to the public. The budget is waiting to be approved by Commissioners. Jackie Brown is continuing to work on the long range plan for 2015-2020 and the creation of a new museum. The Bunk House grant has been submitted for the 2016-2017 grant cycle.

The grant has to be submitted by September 2015. The Knight House was discussed and what options are available.

History Programs & Exhibits- Cookie House Tours January 24, February 21, and March 21, 2015 also the tour will be held for Lemon Bay Fest February 10, 2015. The Tales of Indian Springs for March 7, 2015.

Archives and “Friends of the Englewood Archives” – Articles/Agreement by January 2015.

Preservation project updates –

Cookie House- Is in the process of being added to the National Register.

Bunkhouse- Grant Application in progress.

Mercer Cemetery- Added to the 2016 & 2017 Budget cycle. RPA to preliminary survey.

Historical Center update – Will be moving out of the Historical Center by February. The CCHC is closed to the public, please call ahead for access.

Citizen Input – Carol Leonard had questions about filling the At large position or if it would be best for her to represent The Friends of the Englewood Archives. If she were to represent the Friends of the Englewood Archives then they would have to vote on it. The paperwork that is needed is an application from Commissioner Deutsch, a small biography, and a resume. The friends of the Englewood Archives have selected Board Members and will have meetings to select Officers. They have raised \$2,000 out of \$10,000 for the archives. Friends would like to start having volunteers back at the Archives.

Member Input and Announcements –

- Larry Peck- German Genealogy Conference \$35.00 for a ticket.
- Scot Shively- Marker Dedication February 27, 2015 @ 4:30 P.M.
- Dianne Munson- Florida Frontier Days February 26th & 27th. There will be a book sale for The Friends of the Mid-County Regional Library on March 22nd, 2015 and membership drive.

Adjournment – 11:01am

Next HAC Meeting:

- **HAC monthly meeting-** 9 A.M. February 11th, 2015. Meeting will be 514 East Grace Street Punta Gorda FL, 33950

cc:

Commissioner Ken Doherty, Dist. 1

Commissioner Stephen R. Deutsch, Dist. 2

Commissioner Bill Truex, Dist. 3

Commissioner Christopher Constance, Dist. 4

Commissioner Tricia Duffy, District 5

Ray Sandrock, County Administrator

Kelly Shoemaker, Ass't County Administrator

Tommy Scott, Director, Community Svcs Dept.